2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137566

Entity Name: OISHI ORLANDO, INC

FILED Nov 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11025 INTERNATIONAL DRIVE

SUITE A

ORLANDO, FL 32821 OR

Current Mailing Address: New Mailing Address:

11025 INTERNATIONAL DRIVE SUITE A ORLANDO, FL 32821 OR

FEI Number: 20-5806031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUKITJAVANICH, RUNGCHAVAL 11025 INTERNATIONAL DRIVE SUITE A ORLANDO, FL 32821 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUNGCHAVAL SUKITJAVANICH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SUKITJAVANICH, RUNGCHAVAL Address: 11025 INTERNATIONAL DRIVE SUITE A

City-St-Zip: ORLANDO, FL 32821 OR

Title: VP

Name: ONGARTSUEBSAKUL, MONCHAI Address: 11025 INTERNATIONAL DRVIE SUITE A

City-St-Zip: ORLANDO, FL 32821 OR

Title: CEO

Name: SUKITJAVANICH, CHACHAVAL Address: 11025 INTERNATIONAL DRIVE SUITE A

City-St-Zip: ORLANDO, FL 32821 OR

Title: DI

Name: SUKITJAVANICH, AROONTIDA

Address: 11025 INTERNATIONAL DRIVE SUITE A

City-St-Zip: ORLANDO, FL 32821 OR

Title: DI

Name: SUKITJAVANICH, PONGCHAVAL Address: 11025 INTERNATIONAL DRIVE City-St-Zip: ORLANDO, FL 32821 OR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUNGCHAVAL SUKITJAVANICH P 11/23/2010